

3i Infrastructure plc - Annual General Meeting

The Annual General Meeting for 2022 of 3i Infrastructure plc was held on Thursday 7 July 2022 at 3i Group plc at 16 Palace Street, London, SW1E 5JD.

A poll was held on each of the resolutions proposed and each resolution was passed. Resolutions 1 to 12 were passed as ordinary resolutions and resolutions 13 to 15 were passed as special resolutions.

Ordinary Resolutions		For	Against	Abstain
1.	To receive and consider the Company's accounts for the year to 31 March 2022 and the auditor's report on those accounts.	641,754,439 99.68%	2,037,893 0.32%	30,936
2.	To approve the Report of the Remuneration Committee for the year to 31 March 2022.	643,589,433 99.98%	148,709 0.02%	85,126
3.	To declare a final dividend of 5.225p per Ordinary Share, payable to those shareholders whose names appear on the Register of Members at close of business on 17 June 2022.	643,810,721 100.00%	4,472 0.00%	8,075
4.	To re-elect Richard Laing as a Director.	630,611,235 97.96%	13,137,844 2.04%	74,189
5.	To re-elect Doug Bannister as a Director.	643,707,376 99.99%	41,703 0.01%	74,189
6.	To re-elect Wendy Dorman as a Director.	641,548,478 99.66%	2,200,601 0.34%	74,189
7.	To re-elect Samantha Hoe-Richardson as a Director.	643,710,913 99.99%	38,166 0.01%	74,189
8.	To re-elect Ian Lobley as a Director.	643,686,041 99.99%	63,038 0.01%	74,189
9.	To re-elect Paul Masterton as a Director.	638,812,571 99.23%	4,936,508 0.77%	74,189
10.	To re-appoint Deloitte LLP as independent auditor of the Company, to hold office until the conclusion of the next annual general meeting.	643,653,818 99.99%	86,238 0.01%	83,212
11.	To authorise the Directors to determine the remuneration of the independent auditor.	643,415,656 99.94%	380,566 0.06%	27,046
12.	To renew authority to offer a Scrip Dividend Scheme.	643,787,886 100.00%	22,608 0.00%	12,774
Special Resolutions				
13.	To renew authority to capitalise ordinary shares as part of any Scrip Dividend Scheme.	643,771,104 99.99%	35,383 0.01%	16,781
14.	To renew the authority to allot shares for cash	635,115,510 98.66%	8,627,866 1.34%	79,892
15.	To renew the authority to purchase own ordinary shares.	642,607,396 99.84%	1,010,036 0.16%	205,836